UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Behalf of All Others Similarly Situated,) Civil Action No. 1:11-cv-02484-KMW)
Plaintiff,)) <u>CLASS ACTION</u>
vs.))
NIVS INTELLIMEDIA TECHNOLOGY GROUP, INC., TIANFU LI, SIMON ZHANG, ALEXANDER CHEN, KWOK FU WONG, RUXIANG NIU, MINGHUI ZHANG, GENGQIANG YANG, CHARLES MO, RODMAN & RENSHAW LLC, WESTPARK CAPITAL,)))
INC., and MALONEBAILEY, LLP, Defendants.)))

LEAD PLAINTIFF'S NOTICE OF MOTION AND MOTION FOR FINAL APPROVAL OF SETTLEMENT, CLASS CERTIFICATION, APPROVAL OF PLAN OF ALLOCATION, AND AWARD OF ATTORNEYS' FEES AND EXPENSES AND LEAD PLAINTIFF'S REPRESENTATIVE REIMBURSEMENT

TO ALL PARTIES AND THEIR RESPECTIVE ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on March 19, 2015 at 11:00 a.m., in the Courtroom of the

Honorable Kimba M. Wood, Judge of the United States District Court, Southern District of New

York, located at the Daniel Patrick Moynihan United States Courthouse, Courtroom 18B, 500

Pearl Street, New York, NY 100007-1312, Lead Plaintiff Allan Lyons ("Lead Plaintiff") and

Plaintiffs Henry C. Beinstein and Michael A. Short (collectively with Lead Plaintiff, "Plaintiffs")

will and hereby respectfully move the Court to enter a judgment and order (1) granting final

approval of the Settlement of this litigation; (2) granting class certification for settlement

purposes; (3) approving the Plan of Allocation of settlement proceeds and the sufficiency of

Notice; and (4) awarding Lead Plaintiff's Counsel's attorneys' fees and expenses and approving

Lead Plaintiff's Representative Reimbursement. This motion is based upon the accompanying

Memorandum of Law, the declarations filed in support thereof, the Stipulation of Settlement

dated April 22, 2014 and the accompanying exhibits attached therewith, as well as all prior

proceedings held in this action, and other such matters and arguments as the Court may consider

in the hearing of this motion.

Dated: February 26, 2015

LAW OFFICES OF CURTIS V. TRINKO, LLP

By: /s/ Curtis V. Trinko

Curtis V. Trinko (CT-1838)

Jennifer Traystman (JT-7583)

C. William Margrabe (CM-7734)

16 West 46th Street, 7th Floor

New York, NY 10036

Tel: (212) 490-9550

Fax: (212) 986-0158

Email: Ctrinko@trinko.com

Liaison Counsel for Plaintiffs

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SAXENA WHITE P.A.

Maya Saxena Joseph E. White III Lester R. Hooker Brandon T. Grzandziel 5200 Town Center Circle, Suite 601 Boca Raton, FL 33486 Telephone: (561) 394-3399

Facsimile: (561) 394-3382 jwhite@saxenawhite.com lhooker@saxenawhite.com

Lead Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the February 26, 2015, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send a notice of electronic filing to all registered users.

/s/ Curtis V. Trinko
Curtis V. Trinko